



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

MSU NORTHERN – Applied Tech Center

HAVRE, MT

Times May Vary As Much As One Hour – Earlier or Later

OCTOBER 25, 2007

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COMMISSION MEETING

8:30 A.M. ~~ Call to Order and Administrative Items

- ✓ Pledge of Allegiance
- ✓ Approval of Commission Minutes of September 27, 2007
- ✓ Approval of Commission Expenses through September, 2007
- ✓ 2008 Commission Calendar – Tentative
- ✓ Good Neighbor Award Presentation to Warren and Betty Don Ross

8:45 A.M. ~~ Management and Finance ----- Sue Daly, Hank Worsech

- ✓ 2008 Non-Resident Combination License Rule - Final

9:00 A.M. ~~ Fisheries ----- Chris Hunter, Don Skaar

- ✓ 2008-2011 Fishing Regulations - Final
- ✓ Ruby River FAS Lease Extensions – Final
- ✓ DNRC/Little Muddy Creek FAS Lease near Cascade – Final
- ✓ Lazyman Creek Instream Flow Water Right Lease Agreement – Final
- ✓ Weymiller FAS Donation on the Clarks Fork of the Yellowstone River – Final
- ✓ Native Fish Habitat Conservation Plan Land Acquisitions – Informational

10:30 A.M. ~~ Parks ----- Joe Maurier, Tom Reilly

- ✓ Smith River Conservation Easement Donation from Washington Corp – Final
- ✓ Lower Yellowstone River FAS Acquisition - Endorsement
- ✓ North Shore of the Missouri River Donated Conservation Easement – Endorsement

11:00 A.M. ~~ Wildlife ----- Ken McDonald, Jeff Herbert, Quentin Kujala

- ✓ Elk Plan Adjustment (Bitterroot Working Group) – Final
- ✓ Lost Creek Road Easement near Dillon – Final
- ✓ Nevada Lake WMA Forest Legacy Conservation Proposal – Informational

11:30 A.M. ~~ Open Microphone - Public Opportunity to Address Additional FWP Issues

1:00 P.M. WORK SESSION

- ✓ Elk Management Discussion Prior to Regulation Setting in December
- ✓ Biennial Quota Setting and Fixed Season Dates Discussion – Pros and Cons
- ✓ Water Purchase and Water Gift Procedures Discussion

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.